



Incident Report 2024-0016006-1

Primary Officer: Lowe, Randon (50192) Assisting Officer: User, Fallback (Fallback)
Assigned District: White Collar District, Beat, Zone: SL,C2

Overview

Incident Overview

CFS #: 202403-0011053 Incident Type: Property Incident From Date: 03/01/2023 Incident From Time: 00:00
Incident To Date: 12/31/2023 Incident To Time: 00:00 Reported On Date: 03/05/2024 Reported On Time: 14:12
Location: 700 Colcord Dr, Oklahoma City, Oklahoma County, OK, 73102, USA Handle with care?: Not Applicable
Mental Health Related
If YES, you must complete a Mental Health Form in the subject's Name Card.
Is this Incident Mental Health related?: No

Naloxone Administration
Did you administer or leave NARCAN?: No

Offenses

10700 - 270 - EMBEZZLEMENT - FEL Author: Lowe, Randon

Offense: 10700 - 270 - EMBEZZLEMENT - FEL NIBRS UCR Code: Embezzlement Severity: Felony
Completion: Completed

Additional Details
Offender is Suspected of Using?: No Was Criminal or Gang Activity Involved?: No Was Weapon/Force Involved?: No
Was Bias Motivation Involved?: No Cargo Theft: No

Names

Reporting Person - [REDACTED] [REDACTED]
[REDACTED]
[REDACTED] [REDACTED]
[REDACTED]
[REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED]



Names (continued)

Reporting Person - [REDACTED] [REDACTED] [REDACTED]

[REDACTED]
[REDACTED]
[REDACTED] [REDACTED]
[REDACTED] [REDACTED]
[REDACTED] [REDACTED]
[REDACTED]

Involved Person - [REDACTED] [REDACTED]

[REDACTED]
[REDACTED] [REDACTED]
[REDACTED]
[REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED] [REDACTED] [REDACTED]
[REDACTED] [REDACTED]
[REDACTED]
[REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED]
[REDACTED]
[REDACTED] [REDACTED] [REDACTED] [REDACTED]
[REDACTED] [REDACTED] [REDACTED]

Involved Person - [REDACTED] [REDACTED]

[REDACTED]
[REDACTED] [REDACTED]
[REDACTED]
[REDACTED] [REDACTED] [REDACTED] [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED] [REDACTED] [REDACTED]
[REDACTED]
[REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED]
[REDACTED] [REDACTED]



Names (continued)

Suspect/Offender - Holt, Heath Holt Author: Lowe, Randon

Involvement

Role: Suspect/Offender Offense: 10700 - 270 - EMBEZZLEMENT - FEL

Identity

Type: Known Last Name: Holt First Name: Heath Middle Name: Holt DOB: 02/13/1984

Identifying Documents

ID Type: Driver's License

Description

Age: 39 Sex: Male Race: White Eye Color: Brown Hair Color: Brown Hair Length: Short

Contact

Address Type: Home Location: 3208 Prairie Rose Rd, Oklahoma City, Oklahoma County, OK, 73120, USA

Phone Number Type: Home Phone Number: [REDACTED]

Victim - Healthy Mindsd Healthy Lives Author: Lowe, Randon

Involvement

Role: Victim Offense: 10700 - 270 - EMBEZZLEMENT - FEL

Contact

Name: Healthy Mindsd Healthy Lives

Vehicles

None reported.

Property

Stolen - MONEY Author: Lowe, Randon

Involvement

Role: Stolen Offense: 10700 - 270 - EMBEZZLEMENT - FEL

Description

Type: Money Value: \$5014

Narrative by Lowe, Randon

First Submitted: 03/05/2024 15:37



BWC Video Available?: No

On 3/5/24, I was working as desk with FCU when RP [REDACTED] IP [REDACTED] and IP [REDACTED] came to police headquarters to make an embezzlement report.

From speaking with them, I learned RP [REDACTED] is the Inspector General with the Oklahoma Department of Mental Health and Substance Abuse Services. IP [REDACTED] and IP [REDACTED] are both attorneys for Fuller Tubb and Bickford who assisted the Oklahoma Department of Mental Health and Substance Abuse Services with this incident. IP [REDACTED] started by stating SU Hayes had been interviewed and the Garrity Rule was enacted, so the information they were able to provide occurred before their interview with SU minus one check that was found after SU was interviewed but it was not covered during the interview.

IP [REDACTED] stated in January a complaint was brought to their attention where SU Hayes had made a statement to another employee about a check stating he wished the check had his name on it. This caused this employee to become suspicious and report her concern up her chain of command.

This complaint sparked a Treasurer (whom I was told their information could be given at a later time upon request) to look into a 501c foundation who Oklahoma Department of Mental Health and Substance Abuse Services oversees. IP [REDACTED] noted the purpose of a 501c was to receive donations to support, promote, and develop behavioral health and the prevention and treatment of mental illness and addiction and to do other things that may be legally done by a non-profit corporation on behalf of the mission of the Oklahoma Department of Mental Health and Substance Abuse Services. She stated SU Hayes is on the board for this. SU Hayes is a treasurer and can deposit and withdrawal money from the 501c bank account, in this case Healthy Minds Healthy Lives 501c.

It is known the bank account for Healthy Minds Healthy Lives does not have checks associated with it. If money is to be moved, a cashiers check or transfer would be how its done. This specific account doesn't usually have a lot of money in it. [REDACTED]

A board member named [REDACTED] did this investigation and found in January of 2024 there were three withdrawal's from this account. One was on 1/3/24 for 17389.20, another on 1/5/24 for \$3000.00, and one on 1/8/24 for \$125,000.00. There was also a deposit on 1/16/24 for \$300,000.00.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] IP [REDACTED] believes there could be many other Foundations SU Hayes has done this too. They are unsure how to proceed.



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Narrative by Lowe, Randon (continued)

First Submitted: 03/05/2024 15:37

RP [REDACTED] [REDACTED] stated the Oklahoma Department of Mental Health and Substance Abuse Services would possibly like to pursue charges against SU Hayes.